

**BOROUGH OF DUMONT
BERGEN COUNTY, N.J.
ETHICS BOARD
AGENDA FOR NOVEMBER 17, 2011
7:00 P.M.**

Flag Salute

SUNSHINE LAW: The notice requirements of the Open Public Meetings Act of the State of New Jersey have been satisfied by the inclusion of the date, time and place of this regular meeting in the annual schedule and notice of regular meetings of the Ethics Board. Such annual schedule and notice of regular meetings is posted at Borough Hall, was sent to **The Record** and the **Star Ledger**, posted on the Borough website and filed with the Borough of Dumont on November 24, 2010.

ROLL CALL: Adriann Green, Salvatore Mastroeni, John McKenna, Ted Pomeroy and Thomas Reagan.

- 1) Motion to open the meeting to the public
- 2) Approval of minutes of July 21, 2011
- 3) Items for Discussion:
 - a) Resolution Establishing Meeting Schedule for 2012 (Resolution No. 11-03)
 - b) Resolution Authorizing Fair and Open Process for Legal Notice for Request for Qualifications for Ethics Attorney (Resolution No. 11-04)
- 4) Other Items for Discussion
- 5) Adjournment

Agendas Subject to Revision